

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,<sup>1</sup>

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

**AFFIDAVIT OF SERVICE**

I, Amy Castillo, depose and say that I am employed by Kroll Restructuring Administration LLC (“**Kroll**”), the claims and noticing agent for the Debtors in the above-captioned chapter 11 cases.

On August 30, 2023, at my direction and under my supervision, employees of Kroll caused the following document to be served by the method set forth on the (1) Core/2002 Service List attached hereto as **Exhibit A**; and (2) Contract Counterparties Service List attached hereto as **Exhibit B**:

- Debtors’ Fifth Omnibus Motion for Entry of an Order Authorizing the Debtors to Reject Certain Executory Contracts Effective as of the Rejection Date [Docket No. 2270]

On August 30, 2023, at my direction and under my supervision, employees of Kroll caused the following document to be served (1) via email on the Committee Email Service List attached hereto as **Exhibit C**; (2) via overnight mail on the Office of the United States Trustee, Attn: Juliet M. Sarkessian, at an address that has been redacted in the interest of privacy; (3) via email on the Office of the United States Trustee, Attn: Juliet M. Sarkessian, Benjamin A. Hackman and David Gerardi, Juliet.m.Sarkessian@usdoj.gov, Benjamin.a.Hackman@usdoj.gov, David.Gerardi@usdoj.gov; and (4) via first class mail and email on Wells Fargo, (KRAID: \_0001), c/o Troutman Pepper, Attn: Jason D. Evans, 301 S. College Street, 34<sup>th</sup> Floor, Charlotte, NC 28202, jason.evans@troutman.com:

- Notice of Examination of Wells Fargo Bank, N.A. Under Bankruptcy Rule 2004 and Local Bankruptcy Rule 2004-1 [Docket No. 2276]

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<sup>1</sup> The last four digits of FTX Trading Ltd.’s and Alameda Research LLC’s tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors’ claims and noticing agent at <https://cases.ra.kroll.com/FTX>.

On August 30, 2023, at my direction and under my supervision, employees of Kroll caused the following documents to be served by first class mail on Fee Examiner, Godfrey & Khan, S.C. (Address ID: 12118099), Attn: Katherine Stadler, 833 East Michigan Street, Milwaukee, WI, 53202:

- Ninth Monthly Fee Statement of Sullivan & Cromwell LLP as Counsel to the Debtors and Debtors-in-Possession for Compensation for Professional Services Rendered and Reimbursement of Expenses Incurred for the Period from July 1, 2023 through and including July 31, 2023. [Docket No. 2271] (the “*Fee Statement of Sullivan and Cromwell*”)
- Ninth Monthly Fee Statement of Alvarez & Marsal North America, LLC as Financial Advisors to the Debtors and Debtors-in-Possession for Compensation for Professional Services Rendered and Reimbursement of Expenses Incurred for the Period from July 1, 2023 through and including July 31, 2023 [Docket No. 2272] (the “*Fee Statement of Alvarez and Marsal*”)
- Eighth Monthly Fee Statement of AlixPartners, LLP, Forensic Investigation Consultant to the Chapter 11 Debtors and Debtors-in-Possession, for Compensation for Professional Services Rendered and Reimbursement of Expenses Incurred for the Period from July 1, 2023 through July 31, 2023 [Docket No. 2274] (the “*Fee Statement of AlixPartners*”)
- Eighth Monthly Fee Statement of Landis Rath & Cobb LLP as Bankruptcy Co-Counsel to the Debtors and Debtors-in-Possession for Compensation for Professional Services Rendered and Reimbursement of Expenses Incurred for the Period from July 1, 2023 through and Including July 31, 2023 [Docket No. 2275] (the “*Fee Statement of Landis Rath*”)
- Notice of Filing of Monthly Staffing Report and Compensation Report by RLKS Executive Solutions LLC for the Period July 1, 2023 through July 31, 2023 [Docket No. 2277] (the “*Monthly Staffing Report of RLKS*”)

On August 31, 2023, at my direction and under my supervision, employees of Kroll caused the Fee Statement of Sullivan and Cromwell, the Fee Statement of Alvarez and Marsal, the Fee Statement of AlixPartners, the Fee Statement of Landis Rath and the Monthly Staffing Report of RLKS to be served via email on (1) Fee Examiner, Godfrey & Khan, S.C. (Address ID: 12118099), kstadler@gklaw.com; and (2) the Fee Application Email Service List attached hereto as **Exhibit D**.

*[Remainder of page intentionally left blank]*

Dated: September 21, 2023

/s/ Amy Castillo  
Amy Castillo

State of New York  
County of New York

Subscribed and sworn (or affirmed) to me on September 21, 2023, by Amy Castillo, proved to me on the bases of satisfactory evidence to be the person who executed this affidavit.

/s/ PAUL PULLO  
Notary Public, State of New York  
No. 01PU6231078  
Qualified in Nassau County  
Commission Expires November 15, 2026

**Exhibit A**

Exhibit A  
Core/2002 Service List  
Served as set forth below

DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
COUNSEL TO CELSIUS NETWORK LLC AND ITS AFFILIATED DEBTORS	A. M. SACCCULLO LEGAL, LLC	ATTN: ANTHONY M. SACCCULLO, MARY E. AUGUSTINE 27 CRIMSON KING DRIVE BEAR DE 19701	AMS@SACCULLOLEGAL.COM MEG@SACCULLOLEGAL.COM	Email
COUNSEL TO BITGO TRUST COMPANY, INC. & MERCEDES-BENZ GRAND PRIX LIMITED	ASHBY & GEDDES, P.A.	ATTN: RICARDO PALACIO, GREGORY A. TAYLOR 500 DELAWARE AVENUE, 8TH FLOOR P.O. BOX 1150 WILMINGTON DE 19899	RPALACIO@ASHBYGEDDES.COM GTAYLOR@ASHBYGEDDES.COM	First Class Mail and Email
COUNSEL TO AMERICAN EXPRESS NATIONAL BANK	BECKET & LEE LLP	ATTN: SHRADDHA BHARATIA P.O. BOX 3001 MALVERN PA 19355-0701		First Class Mail
COUNSEL FOR ORACLE AMERICA, INC.	BUCHALTER, A PROFESSIONAL CORPORATION	ATTN: SHAWN M. CHRISTIANSON, ESQ. 425 MARKET STREET, SUITE 2900 SAN FRANCISCO CA 94105-3493	SCHRISTIANSON@BUCHALTER.COM	First Class Mail and Email
COUNSEL TO EVOLVE BANK & TRUST	BUTLER SNOW LLP	ATTN: JAMES E. BAILEY III, ROBERT CAMPBELL HILLYER CRESCENT CENTER, SUITE 500 6075 POPLAR AVENUE, P.O. BOX 171443 MEMPHIS TN 38187	JEB.BAILEY@BUTLERSNOW.COM CAM.HILLYER@BUTLERSNOW.COM	First Class Mail and Email
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COUNSEL TO SILICON VALLEY ACCOUNTANTS	CARR MALONEY P.C.	ATTN: J. PETER GLAWS, IV, ESQ. 2000 PENNSYLVANIA AVE, NW STE. 8001 WASHINGTON DC 20006	PETER.GLAWS@CARRMALONEY.COM	First Class Mail and Email
COUNSEL TO PI-CRYPTO LTD., PI 1.0 LP	CARTER LEDYARD & MILBURN LLP	ATTN: AARON R. CAHN 28 LIBERTY STREET 41ST FLOOR NEW YORK NY 10005	BANKRUPTCY@CLM.COM	First Class Mail and Email
COUNSEL TO BITGO TRUST COMPANY, INC.	CLEARY GOTTlieb STEEN & HAMILTON LLP	ATTN: JANE VANLARE, BRANDON M. HAMMER ONE LIBERTY PLAZA NEW YORK NY 10006	JVANLARE@CGSH.COM BHAMMER@CGSH.COM	First Class Mail and Email
COUNSEL TO LIGHTSPEED STRATEGIC PARTNERS I L.P., LIGHTSPEED OPPORTUNITY FUND, L.P.	COLE SCHOTZ P.C.	ATTN: NORMAN L. PERNICK, ESQ., ANDREW J. ROTH, ESQ. 500 DELAWARE AVENUE SUITE 1410 WILMINGTON DE 19801	NPERNICK@COLESCHOTZ.COM AROTH-MOORE@COLESCHOTZ.COM	First Class Mail and Email
COUNSEL TO COMMODITY FUTURES TRADING COMMISSION, AN AGENCY OF THE UNITED STATES GOVERNMENT	COMMODITY FUTURES TRADING COMMISSION	ATTN: MARTIN B. WHITE SENIOR ASSISTANT GENERAL COUNSEL 1155 21ST STREET NW WASHINGTON DC 20581	MWHITE@CFTC.GOV	First Class Mail and Email
COUNSEL TO THE DEFENDANT WILLIAM HOCKEY LIVING TRUST & DEFENDANTS LISTED ON EXHIBIT A	COOLEY LLP	ATTN: CULLEN D. SPECKHART 1299 PENNSYLVANIA AVENUE NW SUITE 700 WASHINGTON DC 20004	CSPECKHART@COOLEY.COM	First Class Mail and Email
COUNSEL TO THE DEFENDANT WILLIAM HOCKEY LIVING TRUST & DEFENDANTS LISTED ON EXHIBIT A	COOLEY LLP	ATTN: MICHAEL KLEIN, ARIC WU, CAROLINE PIGNATELLI, ERICA J. RICHARDS 55 HUDSON YARDS NEW YORK NY 10001	MKLEIN@COOLEY.COM AHWU@COOLEY.COM CPIGNATELLI@COOLEY.COM ERICHARDS@COOLEY.COM	First Class Mail and Email

Exhibit A  
Core/2002 Service List  
Served as set forth below

DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
COUNSEL TO AAVCF3 LP, ADAPT VC LLC, AKHIL PAUL, BAUDOIN, KIARA, CAROL H. DUGGAN REVOCABLE LIVING TRUST, CATHEXIS SUBSIDIARIES GP, LLC; CATHEXIS VENTURES, LP, CLARK, DEREK, DUARTE, JONATHAN, DWYER, JOHN, EM FUND I, A SERIES OF CHRIS GOLDA INVESTMENTS, LP, EMBEDFI JUNE 2021, A SERIES OF PARTY ROUND LLC, FAIRCHILD FUND III, LLC, FERRARI, MICHAEL, FRANK, AARON, FUND I, A SERIES OF 20VC, LP, FUND I, A SERIES OF NOT BORING CAPITAL, LP, GARDNER, CLAYTON, GILES, MICHAEL, HARLAND GROUP LLC, HARPER, CHRISTOPHER, HARPER, STEPHEN, JABRE, PHILIPPE, JOHNSON, BRENT, KV5 PTY LTD ATF KV5 TRUST, KERR INVESTMENT HOLDINGS PTY LTD A/T/F THE KERR FAMILY TRUST, KICK THE HIVE LLC, LONDERGAN, BENJAMIN, LOVERO, JUSTIN, LYON, MATTHEW, MANN, BRANDON, MEENTS, DAVID, MOTIVATE VENTURES FUND I, LP, MOTIVATE VENTURES QP FUND I, LP, NICHOLS, JAMES, NORDBY, CHRISTIAN, OPERATOR PARTNERS, LLC, PERCOCO, JOE, PETER T. LAWLER LIVING TRUST, PRUVEN CAPITAL PARTNERS FUND I, LP, S20, A SERIES OF CHRIS GOLDA INVESTMENTS, LP, SWS HOLDING COMPANY, LLC STUART SOPP, SAUGSTAD, MONIQUE, SILVERSTONE VENTURE INVESTMENTS LIMITED, SLATE, JOSHUA ALLEN, SOMA CAPITAL FUND, III, LP, SOMA CAPITAL FUND III PARTNERS LLC, SOPP, STUART, THE GARDNER 2008 LIVING TRUST, THOMAS G. MIGLIS REVOCABLE TRUST, TRIPLEPOINT PRIVATE VENTURE CREDIT INC., TRIPLEPOINT VENTURE LENDING FUND, LLC, TRIPLEPOINT VENTURES 5 LLC, VENTURESOUQ CAPITAL SPC O/B/O VSQ SP 59 (YCS20), WEINER, JONATHAN, WEVER, DENA, YASELLERAPH FINANCE PTY LTD ATF YASELLERAPH FINANCE TRUST, YOUNG, CHRISTOPHER, Z PERRET TRUST, 9YARDS CAPITAL INVESTMENTS II LP AND WILLIAM HOCKEY LIVING TRUST	COOLEY LLP	ATTN: PHILIP M. BOWMAN, ESQ. 55 HUDSON YARDS NEW YORK NY 10001	PBOWMAN@COOLEY.COM	First Class Mail and Email
COUNSEL TO EVOLVE BANK & TRUST	COUSINS LAW LLC	ATTN: SCOTT D. COUSINS, ESQ., SCOTT D. JONES, ESQ. BRANDYWINE PLAZA WEST 1521 CONCORD PIKE, SUITE 301 WILMINGTON DE 19801	SCOTT.COUSINS@COUSINS-LAW.COM SCOTT.JONES@COUSINS-LAW.COM	First Class Mail and Email
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COUNSEL TO ROCKET INTERNET CAPITAL PARTNERS II SCS AND ROCKET INTERNET CAPITAL PARTNERS (EURO) II SCS	CROSS & SIMON, LLC	ATTN: CHRISTOPHER P. SIMON 1105 NORTH MARKET STREET SUITE 901 WILMINGTON DE 19801	CSIMON@CROSSLAW.COM	First Class Mail and Email
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DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
DELAWARE STATE TREASURY	DELAWARE STATE TREASURY	ATTN: BANKRUPTCY DEPT 820 SILVER LAKE BLVD STE 100 DOVER DE 19904	STATETREASURER@STATE.DE.US	First Class Mail and Email
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COUNSEL TO CADIAN	EMMET, MARVIN & MARTIN, LLP	ATTN: THOMAS A. PITTA, ESQ. JUDITH SWARTZ, ESQ. 120 BROADWAY, 32ND FLOOR NEW YORK NY 10271	JSWARTZ@EMMETMARVIN.COM TPITTA@EMMETMARVIN.COM	First Class Mail and Email
ENVIRONMENTAL PROTECTION AGENCY - REGION 2	ENVIRONMENTAL PROTECTION AGENCY	ATTN BANKRUPTCY DIVISION 290 BROADWAY NEW YORK NY 10007-1866		First Class Mail
ENVIRONMENTAL PROTECTION AGENCY	ENVIRONMENTAL PROTECTION AGENCY	ATTN: GENERAL COUNSEL OFFICE OF GENERAL COUNSEL 2310A 1200 PENNSYLVANIA AVE NW, 2310A WASHINGTON DC 20460		First Class Mail
COUNSEL TO THE AD HOC COMMITTEE OF NON US CUSTOMERS OF FTX.COM	EVERSHEDS SUTHERLAND (US) LLP	ATTN: ANDREA L. GORDON 700 SIXTH STREET NW, SUITE 700 WASHINGTON DC 20001	ANDREAGORDON@EVERSHEDS-SUTHERLAND.COM	First Class Mail and Email
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DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
COUNSEL TO ROCKET INTERNET CAPITAL PARTNERS II SCS AND ROCKET INTERNET CAPITAL PARTNERS (EURO) II SCS	HOGAN LOVELLS US LLP	ATTN: DENNIS H. TRACEY, III, JOHN D. BECK, MAYA JUMPER, 390 MADISON AVENUE NEW YORK NY 10017	DENNIS.TRACEY@HOGANLOVELLS.COM DENNIS.TRACEY@HOGANLOVELLS.COM MAYA.JUMPER@HOGANLOVELLS.COM	First Class Mail and Email
COUNSEL TO JOINT PROVISIONAL LIQUIDATORS OF FTX	HOLLAND & KNIGHT LLP	ATTN: WARREN E. GLUCK, ESQ., MARIE E. LARSEN, ESQ., DAVID W. WIRT, JESSICA MAGEE, SHARDUL DESAI 31 W. 52ND STREET NEW YORK NY 10019	WARREN.GLUCK@HKLAW.COM MARIE.LARSEN@HKLAW.COM DAVID.WIRT@HKLAW.COM JESSICA.MAGEE@HKLAW.COM SHARDUL.DESAI@HKLAW.COM	First Class Mail and Email
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IRS INSOLVENCY SECTION	INTERNAL REVENUE SERVICE	CENTRALIZED INSOLVENCY OPERATION P.O. BOX 7346 PHILADELPHIA PA 19101-7346		First Class Mail
COUNSEL TO ALUMNI VENTURES GROUP AND ALUMNI VENTURES GROUP - EMBEDDED FINANCIAL TECHNOLOGIES TRUST A	K&L GATES LLP	ATTN: BRIAN D. KOOSSED, ESQ. 1602 K STREET NW WASHINGTON DC 20006-1600	BRIAN.KOOSSED@KLGATES.COM	First Class Mail and Email
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COUNSEL TO PHILADELPHIA INDEMNITY INSURANCE COMPANY	MANIER HEROD, P.C.	ATTN: JEFFREY S. PRICE, MELISSA J. LEE, SCOTT C. WILLIAMS 1201 DEMONBREUN STREET SUITE 900 NASHVILLE TN 37213	JPRICE@MANIERHEROD.COM MLEE@MANIERHEROD.COM SWILLIAMS@MANIERHEROD.COM	First Class Mail and Email



Exhibit A  
Core/2002 Service List  
Served as set forth below

DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
COUNSEL TO SILICON VALLEY ACCOUNTANTS	MARGOLIS EDELSTEIN	ATTN: JAMES E. HUGGETT, ESQ. 300 DELAWARE AVENUE SUITE 800 WILMINGTON DE 19801	JHUGGETT@MARGOLISEDELSTEIN.COM	First Class Mail and Email
COUNSEL TO THE COMMISSIONER MASSACHUSETTS DEPARTMENT OF REVENUE	MASSACHUSETTS DEPARTMENT OF REVENUE	ATTN: CELINE E. DE LA FOSCADE-CONDON 100 CAMBRIDGE STREET, P.O. BOX 9565 BOSTON MA 02114	DELAFOSCAC@DOR.STATE.MA.US	First Class Mail and Email
COUNSEL TO LIGHTCONE INFRASTRUCTURE	MCCARTER & ENGLISH LLP	ATTN: KATE ROGGIO BUCK RENAISSANCE CENTRE 405 N. KING STREET, 8TH FLOOR WILMINGTON DE 19801	KBUCK@MCCARTER.COM	First Class Mail and Email
PLAN ADMINISTRATOR (THE "PLAN ADMINISTRATOR") AS MANAGER OF VOYAGER DIGITAL HOLDINGS, INC., VOYAGER DIGITAL LTD., AND VOYAGER DIGITAL, LLC, THE WIND-DOWN DEBTORS	MCDERMOTT WILL & EMERY LLP	ATTN: DARREN AZMAN, JOHN J. CALANDRA JOSEPH B. EVANS, ELIZABETH RODD ONE VANDERBILT AVENUE NEW YORK NY 10017-3852	DAZMAN@MWE.COM JCALANDRA@MWE.COM JBEVANS@MWE.COM ERODD@MWE.COM	First Class Mail and Email
PLAN ADMINISTRATOR (THE "PLAN ADMINISTRATOR") AS MANAGER OF VOYAGER DIGITAL HOLDINGS, INC., VOYAGER DIGITAL LTD., AND VOYAGER DIGITAL, LLC, THE WIND-DOWN DEBTORS	MCDERMOTT WILL & EMERY LLP	ATTN: MARIS J. KANDESTIN THE NEMOURS BUILDING 1007 NORTH ORANGE STREET, 10TH FLOOR WILMINGTON DE 19801	MKANDESTIN@MWE.COM	First Class Mail and Email
COUNSEL TO PHILADELPHIA INDEMNITY INSURANCE COMPANY, NEW JERSEY BUREAU OF SECURITIES	MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP	ATTN: GARY D. BRESSLER, DAVID P. PRIMACK 300 DELAWARE AVENUE SUITE 1014 WILMINGTON DE 19801	GBRESSLER@MDMC-LAW.COM DPRIMACK@MDMC-LAW.COM	First Class Mail and Email
COUNSEL TO NEW JERSEY BUREAU OF SECURITIES	MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP	ATTN: JEFFREY BERNSTEIN 570 BROAD STREET SUITE 1401 NEWARK NJ 07102	JBERNSTEIN@MDMC-LAW.COM	First Class Mail and Email
COUNSEL TO PHILADELPHIA INDEMNITY INSURANCE COMPANY	MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP	ATTN: MICHAEL R. MORANO, ESQ. 1300 MT. KEMBLE AVENUE P.O. BOX 2075 MORRISTOWN NJ 07962	MMORANO@MDMC-LAW.COM	First Class Mail and Email
COUNSEL TO NEW JERSEY BUREAU OF SECURITIES	MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP	ATTN: NICOLE LEONARD 225 LIBERTY STREET 36TH FLOOR NEW YORK NY 10281	NLEONARD@MDMC-LAW.COM	First Class Mail and Email
GOVERNMENTAL	MIAMI-DADE OFFICE OF THE TAX COLLECTOR	BANKRUPTCY UNIT 200 NW 2ND AVENUE, #430 MIAMI FL 33128	PRISCILLA.WINDLEY@MIAMIDADE.GOV MDTCBKC@MIAMIDADE.GOV	First Class Mail and Email
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**Exhibit B**

## Exhibit B

Contract Counterparties Service List

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_0004	Critical Mention, Inc.	19 West 44th Street, Suite 300		New York	NY	10036			First Class Mail
_0005	OpenSecrets (OS)	1300 L St., Suite 200		Washington	DC	20005			First Class Mail
_0006	TargetSmart Communications, LLC	Attn: Tom Bonier	1155 15th Str. NW, Suite 750	Washington	DC	20005			First Class Mail
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_0007	Transparency USA, LLC	6125 Luther Lane PMB 262		Dallas	TX	75255		kwalls@transparencyusa.org	First Class Mail and Email
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**Exhibit C**

## Exhibit C

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**Exhibit D**

Exhibit D  
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